

# Village of Creston

## Council Meeting Minutes

Monday, May 7, 2018 @ 7:30pm. @ the Muni. Bldg.

The Village of Creston Council met on Monday, May 7, 2018 @ 7:30pm. @ The Muni. Bldg.

**Cp. Thomas Delong** called the meeting to order.

### ROLL CALL:

**Members present:** Cp. Linda Flory, Cm. Frank Haight, Cp. Thomas Delong, Cm. Chris Drake, Cm. Tom Phillips, Chief Bryon Meshew, Solicitor Allan Michelson and Fiscal Officer Pam Hostetler taking the meeting minutes.

**Members absent:** Mayor William Armentrout & Cm. Marlin Hostettler, excused

**Others present:** Andy Armentrout, Dan Murray, Julie Monroy with Kimble Company and Bob Morehead with The Post

### Pledge of Allegiance

1. **Cp. Thomas Delong** asked for approval of the April 2, 2018 Council meeting minutes.

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Tom Phillips to approve the April 2, 2018 Council meeting minutes.**

**Roll Call**

**5 for, 0 against**

**Motion carried**

2. **Cp. Thomas Delong** asked for a motion to approve the March 2018 Finance reports.

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Frank Haight to approve the March 2018 Finance reports.**

**Roll Call**

**5 for, 0 against**

**Motion carried**

### 3. March Maintenance Report

- Installed new flag pole at the Municipal Building
- Repaired water leak at Crestview Drive and Route 3
- Serviced equipment (chainsaw, weed eaters and push mower)
- Help Mark at the Sewer Plant
- Change the downtown banners from winter to spring
- Open the restrooms at the Park (clean up Pav. #1 and #2)
- Started mowing grass
- The new summer help started last week (Jeff Robinson)

#### 4. **April Mayor's Court Report**

- Total citations issued -24
- Total money received - \$2,974.04
- Village received - \$2,068.90
- Computer Fund - \$157.00
- State received - \$597.50
- Enforcement & Education - \$31.14
- Drug Fund - \$94.00
- W C Muni Court/IDAT funds - \$25.50
- Restitution - \$0.00
- OCJS – discontinued as of 7/1/09

5. **Julie Monroy** with Kimble was present to announce their new route software and color code system that will allow drivers to see if trash has fallen out of truck and alert driver if the address has a senior or someone with disabilities that needs assistance.

6. **Cp. Thomas Delong** reported that the new trash removal contract with Kimble is ready for Council's approval.

**A motion was then made by Cm. Tom Phillips and 2<sup>nd</sup>. by Cw. Linda Flory to approve the refuse collection and disposal services contract with Kimble Recycling & Disposal Inc.**

**Roll Call**

**5 for, 0 against**

**Motion carried**

**Cm. Chris Drake –**

1. The Tree committee will have two meetings, May 19<sup>th</sup>. @ 10:30am. and May 31<sup>st</sup>. @ 6:30pm. Brian Blessing with the City of Ashland is trying to help us with tree placement plan and we are trying to find a college student to help set up and make entries into the I Tree software.

**Cw. Linda Flory –**

1. We had a Streets and Safety meeting and we are recommending a Bank Street "No Parking This Side of Street" sign and a Onion Street "No Parking" sign for approval.

**A motion was then made by Cm. Tom Phillips and 2<sup>nd</sup>. by Cm. Frank Haight to approve the Bank Street "No Parking This Side of Street" sign and a Onion Street "No Parking" sign.**

**Roll Call**

**5 for, 0 against**

**Motion carried**

2. Streets meeting will be June 19<sup>th</sup>. @ 3:30pm. and Safety meeting will be June 19<sup>th</sup>. @ 4:00pm.
3. The Insurance meeting will be Tuesday, May 29<sup>th</sup>. @ 4:30pm.

**Cm. Frank Haight –**

1. Recommendation from Finance committee to increase the Police Department fulltime officer's wages and includes Chief Bryon Meshew to \$19.25 per hour, Sgt. Ed Hamilton to \$16.00 per hour and patrol officer to \$14.25 per hour. The solicitor will present a resolution for Council's consideration.
2. Finance meeting will be June 27<sup>th</sup>. @ 3:30pm.

**Solicitor Allan Michelson –**

- 1. Allan read the 3<sup>rd</sup>. reading of the Solicitation Regulations Ordinance #18-3 (two parts).**

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Frank Haight to adopt Ordinance #18-3 as an emergency and make the fee \$25.00.**

**Roll Call**                      **5 for, 0 against**                      **Motion carried**

- 2. Allan presented Resolution #18-4, 1<sup>st</sup>. reading**

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Chris Drake suspend the 2<sup>nd</sup>. & 3<sup>rd</sup>. reading of Resolution #18-4.**

**Roll Call**                      **5 for, 0 against**                      **Motion carried**

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Tom Phillips to adopt Resolution #18-4 as an emergency.**

**Roll Call**                      **5 for, 0 against**                      **Motion carried**

- 3. Allan presented Ordinance #18-9, 1<sup>st</sup>. reading**

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Frank Haight suspend the 2<sup>nd</sup>. & 3<sup>rd</sup>. reading of Ordinance #18-9.**

**Roll Call**                      **5 for, 0 against**                      **Motion carried**

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Frank Haight to adopt Ordinance #18-9 as an emergency.**

**Roll Call**                      **5 for, 0 against**                      **Motion carried**

4. Allan reported that the Tree committee has given him all the current tree ordinances, recommended changes and that the new ordinance is completed to give to the Tree committee for review.

**Fiscal Officer Pam Hostetler –**

1. Pam asked for a motion to approve invoices and vouchers totaling \$68,339.08.

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Frank Haight to approve invoices and vouchers totaling \$68,339.08.**

**Roll Call**

**5 for, 0 against**

**Motion carried**

**Chief Bryon Meshew –**

1. We had a busy month.

**A motion was then made by Cw. Linda Flory and 2<sup>nd</sup>. by Cm. Frank Haight to adjourn the meeting.**

**Roll Call**

**5 for, 0 against**

**Motion carried**

Respectfully Submitted by:

*Pamela J. Hostetler, Fiscal Officer*